



State Board of Education Monthly Meeting: Nov. 30 – Dec. 1, 2016

<b>BOARD ACTION BY COMMITTEE</b>	<b>Approved</b>	<b>Approved with Changes</b>	<b>Approved Under Consent Agenda</b>	<b>Moved to Action on First Read</b>
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***Student Learning and Achievement Committee***

<u>SLA 1</u> – North Carolina Math 1 Extended Content Standards	X			
<u>SLA 2</u> – Updates to Policy Delineating Use of State- Designated Assessments for the North Carolina Teacher Evaluation Process	X			
<u>SLA 3</u> – Report to the North Carolina General Assembly: Broaden Successful Participation in Advanced Courses	X			
<u>SLA 4</u> – State Hearing Review Officers Memorandum of Understanding	X			
<u>SLA 5</u> – Report to the North Carolina General Assembly: Sate Agency Collaboration on Early Childhood Education/Transition from Preschool to Kindergarten	X			
<u>SLA 6</u> – Reappointment or Replacement of Compliance Commission Members				X
<u>SLA 7</u> – Submission of 19 Restart Applications (pending analysis of financial impact on overall state funding ability)				X
<u>SLA 8</u> – Report to the North Carolina General Assembly: Headcount of Limited English			X	

Proficient Students				
<u>SLA 9</u> – Technical Corrections to Accountability Testing Policies			X	
<u>SLA 10</u> – Report to the North Carolina General Assembly: Education of Children in Private Psychiatric Residential Treatment Facilities			X	
<u>SLA 11</u> – Council on Educational Services for Exceptional Children Report			X	

### ***Healthy Responsible Students Committee***

<u>HRS 1</u> – Healthy Active Children Policy Revisions			X	
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### ***Educator Standards and Practices Committee***

<u>ES&amp;P 1</u> – General Licensure Requirements: Initial License in Additional Content Areas	X			
<u>ES&amp;P 2</u> – State of the Teaching Profession Report			X	

### ***Business Operations Committee***

<u>BSOP 1</u> – K-12 Cybersecurity Study	X			
<u>BSOP 2</u> – Value Ranking for Industry Credentials Earned in Career and Technical Education	X			
<u>BSOP 4</u> – Teacher Compensation Models and Advanced Teaching Roles Pilot Program				X
<u>BSOP 5</u> – NCDPI Strategic Plan and Information Technology Plan for 2017-19			X	
<u>BSOP 6</u> – Contract Procedure – New Policy			X	

***Education Innovation and Charter Schools***

<u>EICS 1</u> – Charter Assumption Recommendation for Community Charter School	X			
<u>EICS 6</u> – North Carolina Virtual Public School Advisory Council Membership			X	
<u>EICS 7</u> – Graduation Requirement Amendment Request for Roxboro Community School			X	
<u>EICS 8</u> – Casa Esperanza Montessori Mission Statement Amendment			X	
<u>EICS 9</u> – Movement Charter School Mission Statement Amendment			X	
<u>EICS 10</u> – Request for Delay Stipulation Removal by Pine Springs Preparatory Academy			X	

***New Business***

Board approved resolutions honoring State Board of Education Chairman Emeritus Howard Harrison Haworth and State Treasurer Janet Cowell.	X			
Board approved the NCDPI to revise the timeline for North Carolina's <i>Every Student Succeeds Act</i> (ESSA) plan development and submit the plan to the US Dept. of Education no later than Sept. 18, 2017.	X			
Board approved a resolution submitted by the Superintendent's Graduation Task Force that recommends increasing the compulsory attendance age.	X			
Board approved a resolution honoring the outstanding service of State Superintendent June	X			

Atkinson.

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